

**Minutes of the Regular Monthly Meeting of the Board of Fire Commissioners for
December 13, 2006.**

The regular monthly meeting of the Board of Fire Commissioners was convened by Chairman Buonassisi at 7:40pm.

In attendance were: Chairman Buonassisi, Comrs. Deegan, Hoffarth, McCarthy, Nicoletti, Chief Pille, Asst. Chief King, Financial Consultant Joseph Butler, and Secretary-Treasurer Ciancio.

It was moved on a motion made by Comrs. McCarthy/Deegan to accept the minutes of the regular monthly meeting of the Board of Fire Commissioners for November 8, 2006. MC.

Correspondence: 1) A letter from Bill Young responding to a letter from Comr. Hoffarth regarding the capital reserve and equipment acct., repair reserve fund, and building reserve fund; 2) A letter from Secretary-Treasurer Ciancio informing the Board of the annual election held on December 12, 2006.

Secretary-Treasurer Ciancio reported the Commissioner's election for a 5 year term as follows:

Kenneth Hoffarth – 233
Sylvester Teclaw – 208
Vinny Moschetto – 1
John DiPilato – 1
Joe Primerano, Sr. – 1
Blank – 14
TOTAL – 458

Secretary-Treasurer Ciancio reported the Commissioner's election for a 1 year term as follows:

Michael Deegan – 327
Vinny Moschetto – 4
Michael Fox – 1
Joe Primerano – 3
Arvid Johanson – 2
Joe Bonnano – 3
Steve Burke – 13
Kirk Baker – 1
Bill Duggan – 1
Sylvester Teclaw – 12
Sean Brosnan – 1
Blank – 90
TOTAL - 458

Secretary-Treasurer Ciancio reported the Chief's election as follows:

Roger King – 14

Greg Pille – 1

Andy Oudheusden – 1

Blank – 5

TOTAL – 21

Secretary-Treasurer Ciancio reported Asst. Chief's election as follows:

Andy Oudheusden – 19

Blank – 2

TOTAL – 21

It was moved on a motion made by Comrs. Nicoletti/McCarthy to accept as read, the Treasurer's Report, that bills submitted for payment be approved, and transfers executed. MC.

FINANCIAL REPORT:

Balance Forward	\$ 1,800.07
Deposits	\$ 428.70
Transfers	\$37,000.00
MUNI Now Interest Income	\$ 2,146.72
Vouchers	\$35,581.23
Voided Checks 4373 & 4387	\$ 67.92
DM – Error Deposit	\$ 1,000.00
Transfers – MUNI Now Interest	\$ 2,146.72
Closing Balance	\$ 2,715.46

STATUS OF ACCOUNTS:

Regular Checking	\$ 2,715.46
Fire District Money Market	\$130,350.13
Capital Reserve Money Market	\$550,936.59
Building Reserve Money Market	\$ 75,169.04
Repair Reserve Money Market	\$ 32,105.15
Total	\$791,276.37

CHECKS:

4326 Verizon	\$ 166.89
4327 Verizon Wireless	\$ 120.66
4328 AAA Emergency	\$ 974.00
4329 Charles Stotz, Inc.	\$ 72.00
4330 Fire Systems, Inc.	\$ 295.00
4331 Michael G. Grieco	\$ 1,005.00
4332 Xerox Corporation	\$ 199.65

4333	Staples Credit Plan	\$ 48.98
4334	Ralph Nicoletti	\$ 71.20
4335	Berger Hardware	\$ 116.51
4336	Con Edison	\$ 36.75
4337	Comptroller	\$ 336.10
4338	American Express	\$ 1,661.95
4339	The Journal News	\$ 49.95
4340	Utica National Ins. Group	\$ 4,123.62
4341	Hummel & Butler, CPAs	\$ 515.00
4342	Anthony Matranga	\$ 6.08
4343	Valhalla Fire Co. No 1	\$ 8,345.00
4344	Independent Fire Co.	\$ 8,045.00
4345	Richard K. Brown	\$ 210.00
4346	Pat's Valhalla Deli	\$ 22.48
4347	Dean A. Huszar	\$ 220.00
4348	Charles Groenwegen	\$ 50.00
4349	Shell Oil Co.	\$ 137.49
4350	Ruscon Truck Serve	\$ 331.79
4351	US Postal Service	\$ 200.00
4352	Steven Lederer	\$ 61.00
4353	NYS Dept of Transportation	\$ 100.00
4354	Verizon	\$ 16.53
4355	Michael Fox	\$ 11.00
4356	Steven Heller	\$ 50.00
4357	Robert DiStasio	\$ 35.00
4358	Arvid Johanson	\$ 11.00
4359	Harvey Glass	\$ 11.00
4360	Perfect Computer	\$ 260.00
4361	Exxon Mobil	\$ 355.87
4362	Marcos Castro	\$ 50.00
4363	American Express	\$ 12.86
4364	Nextel Communication	\$ 299.27
4365	Michael Deegan	\$ 11.00
4366	Cablevision	\$ 29.95
4367	Nancy R. Sohn	\$ 5,000.00
4368	Kristen Ciancio	\$ 1,301.25
4369	Andrew Oudheusden	\$ 13.50
4370	Greg Hermann	\$ 235.00
4371	Daniel Lester	\$ 4.50
4372	DC Sports	\$ 280.19
4373	The Journal News (VOIDED)	\$ 32.92
4374	The Journal News	\$ 38.92
	TOTAL:	\$35,548.51

TRANSFERS:

From Acct: #670-0184941
To Acct: #670-0672326 \$15,000.00

From Acct: #670-0672326
To Accts: #670-0184887 \$ 73.57
#670-0184895 \$ 1,262.52
#670-0184941 \$ 433.38
#670-0185042 \$ 172.26
#670-0185441 \$ 163.90
#670-0464375 \$ 12.46
#670-184941 \$ 25.42
#670-3478466 \$ 3.20
Total: \$ 2,146.71

It was moved on a motion made by Comrs. McCarthy/Deegan to accept Chief Pille's report as read. MC. Activity report for November 2006: 37 alarms for 349.50 man hours; 3 dept. drills for 155 man hours; 5 company drills for 176 man hours; 2 meetings for 96 man hours; 19 trainings for 331.5 man hours; 4 misc. for 89 man hours. TOTAL: 1,197 man hours.

Chief Pille thanked Secretary-Treasurer Ciancio for drafting a thank you letter to Amy Nichols at Berger Hardware for donating candy canes for Santa visits. Chief Pille reported that the tree lighting at the Town Hall was cancelled due to bad weather and that Independent Fire Co. did the tree lighting at the Village Green for the Girl Scouts. Chief Pille reported that Santa visits will go from Dec. 19-21. Chief Pille reported that copies of state fire reports were sent to a homeowner on Pine Rd. for an oil burner puff-back and another to Westchester County Police for a pull box call at Blythedale Children's Hospital. Chief Pille reported that 2 addresses were added to Walker Rd: 2 Walker Rd will be the new NYC DEP Police Admin. Building and 10 Walker Rd will be the Kensico Delaware UV facility; 2 Walker Rd was formerly 105 Grasslands Rd – 105 Grasslands is now eliminated. Chief Pille reported that Vinny Moschetto has been registered for Preparing for Fire Officer I. Chief Pille reported that Asst. Chief King attended a HASNE survey on Dec. 9 at Mt. Pleasant Town Hall. Chief Pille reported that there was a Battallion 11 meeting in Thornwood there was a tabletop scenario using the ICS command boards, Chief Pille and Captain Oudheusden attended. Chief Pille reported that the temporary water main work has ceased for the winter. Chief Pille reported that both companies were reminded that fit tests and safe driving courses need to be completed, and the Con Ed Gas & Safety seminar on Jan. 11 at Pace Univ. and the Elmsford Firefighters Close Call is on Jan. 13. Chief Pille reported that both Captains were reminded to tell the members to use the accident/injury report forms supplied by the Board. Chief Pille reported that the Independent Fire Co. will host the Mt. Pleasant's Chief's December meeting on Dec. 18 at 8 pm. Chief Pille congratulated Comrs. Deegan and Hoffarth and their election and re-election, and Asst. Chief King and Capt.

Oudheusden on their new positions. Chief Pille thanked the Board for having him serve the Fire District the past 2 years, and wished everyone happy holidays.

Comr. Deegan reported that in 2005 SunPro was purchased to eventually phase out Red Alert, but SunPro is not up and running yet so Red Alert has been renewed for another year. All of the data entry would have to be input again once SunPro is installed. Comr. Deegan reported that the scene light on the back of the bucket has not been repaired but will be done in the next week or two. Comr. Deegan reported that the renewal for the annual service contract for the computer would be submitted for payment in the January meeting for \$400.

Comr. McCarthy reported that he's waiting for a call back from the manager of Galls, Inc. on the shirts ordered, he's still waiting on 15 to be delivered. Comr. McCarthy reported that he's still waiting for the temporary charger to be replaced on Engine 84 and that there is a lot of static still on the radio on Engine 82. Comr. McCarthy reported that he needs to purchase 3 new stand pipe bags from Grainger. Comr. McCarthy reported that Pat Potenza is finishing the Firefighter I course.

Comr. Nicoletti reported that there were no injuries or accidents, and that Richard Brown is able to return back to duty.

Comr. Hoffarth reported that the County radios have been installed but were taken out to be programmed; he doesn't know when they will be operational, they are half way done installing other radios, they have to come back and put portables in the 2 Chief's cars, the base station, and an antenna at 330 Columbus Ave. Comr. Hoffarth reported that the website has been updated and that everyone has taken the Safe Driving course. Comr. Hoffarth reported that Tony Matranga has applied for _ of the grant for the Fire Safety House which was \$15,000. Comr. Hoffarth reported that 4 bills have been sent to the County for the 2006 Grasslands Contract. Comr. Hoffarth reported that 1 of Fire Co. #1's portables has been sent out to Motorola to be repaired.

Chairman Buonassisi reported that a couple vehicles were serviced and NY State inspections were done.

Comr. Deegan reported that there was a Service Award Finance Committee meeting and accepted the Independent Financial Audit for the Service Award for 2003, and is waiting for 2004 and 2005.

It was moved on a motion made by Comrs. Hoffarth/McCarthy to appoint Roger King as Chief and Andy Oudheusden as Asst. Chief. MC.

Comr. Hoffarth asked Comr. McCarthy if they should take different action in getting the shirts from Galls since they have been paid. Comr. McCarthy said he would speak to the boss and if that didn't work they would ask Bill Young to write a letter. Comr. McCarthy agreed.

It was moved on a motion made by Comrs. Hoffarth/McCarthy to purchase 12 portable radios and installation for the new system at a cost of \$29,000. MC.

Comr. Deegan congratulated Secretary-Treasurer Ciancio on handling the Commissioner's election.

Comr. McCarthy suggested using election machines for future elections. Comr. McCarthy suggested that in January, a date can be agreed upon to resolve issues with Hawthorne.

Tony Matranga asked Comr. Hoffarth if there is a possibility that the grant for the Fire Safety House might be cancelled due to the results of the most recent Senator's election. Comr. Hoffarth confirmed that the grant would be given. Tony reported that appreciation of the principal of the Service Award was not good in the beginning of the year, but is almost \$45,000, representing an almost 7.6% increase.

Comr. Hoffarth suggested that Secretary-Treasurer Ciancio look into getting voting machines for future elections.

Tony Ciancio reported to Comr. Deegan that he spoke to Campbell and they have not received a check. Comr. Deegan said the issue had been solved. Tony asked Comr. McCarthy if Mike Palmerini could have another key because his is cracked. Comr. McCarthy agreed in the affirmative.

With no other business to come before the Board, it was moved on a motion by Comrs. Hoffarth/McCarthy to adjourn at 8:25 pm.

Respectfully Submitted,
Kristen M. Ciancio
Secretary/Treasurer